

Regular Meeting Agenda
August 1, 2005

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 87 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated July 29, 2005
- d) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources Hiring requests & personnel actions

3) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Schedule Public Hearing: Ordinance C- -05 Increasing Surcharge on Domestic Relations Filing Fees for Courthouse Facilitator Program Suggested Date/Time: Aug. 22, 2005 at 1:55 p.m.
- c) Resolution C- -05 Establishing the Island County Homeless Housing Fund
- d) Contract with DSHS/Children and Family Services for Alternative Response System Services and Public Health Nurse (Early Intervention Program). Continues funding for CPS referral home visits and child abuse prevention; Contract No. 0563-76313; Contract Amount: \$17,632 (RM-HLTH-03-0008)
- e) Contract with DSHS/Children's Administration for Foster Care Passport Program. Continues funding for foster care Passport Program; Contract No. 0563-76352; Contract Amount: \$10,208 (RM-HLTH-01-0064)
- f) Contract with DSHS/Economic Services for WorkFirst Program. Extends contract date for services to families with children with special needs; Contract No. 0463-53024, Amendment 1; Contract and Amendment Amount: No change/fee for service contract (RM-HLTH-02-0062)
- g) Contract with Snohomish Health District for Region 3 AIDS Service Network. Additions funding for current contract period; Contract No. HD-04-05, Amendment 1; Contract Amount: \$70,954; Amendment Amount: \$1,021 (RM-HLTH-99-0014)

Liquor License(s)

- h) Application for Special Occasion Liquor License #092063 by Forgotten Children's Fund for a special occasion to be held on Sept. 10, 2005 from 4:00 p.m. to 10:00 p.m. at M-C Ranch, 5264 Shore Meadow Road, Freeland, WA

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- 4) 10:00 a.m. Public Input or Comments** *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

- 5) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a) Adopt-A-Road Litter Control Program – Renewal; Island County and Maxwellton Salmon Adventure; Maxwellton Road from Highway 525 to Sills Road.
- b) Transfer of Funds from Island County Current Expense Fund and Capital Facilities Fund (REET 1) to ER&R Fund.

STORMWATER

- c) Stormwater Mitigation Agreement – PW-0520-277; Island County and Getchel Hill construction, LLC; Lot 2, Block 6, Div. No. 7, Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

- 6) 10:30 a.m. Planning and Community Development**

- a) Written Decision For Board's Signature: Closed Record Appeal 195/05 by Victor Hanzeli, appealing the Hearing Examiner's Decision on PLP 334/04, John Robinett, West Coast Inc., for preliminary long subdivision approval by the Hearing Examiner on May 2, 2005 for the proposed subdivision of an approximately 17.72 acre parcel into 21 lots, located at 690 Camano View Drive, Camano Island
- b) Resolution C- -05, PLG-012-05 In the matter of the Update of GMA Critical Area Regulations relating to Agricultural Best Management Practices (BMPs)
- c) Resolution C- -05, PLG-013-05 In the matter of the Update of GMA Critical Area Regulations Resolution C-15-05 to add a new Track for Geo Haz Areas
- d) Schedule Public Hearing - OPS# 216/05 Applicants, Jerry and Peggy Johnson, propose to transfer 20 acres from Designated Forest to Open Space Timber Land classification. Parcel R32907-453-3740 located on South Whidbey Island, WA. Proposed Date/Time: August 22, 2005 @ 2:30 p.m.
- e) Schedule Public Hearing - OPS# 252/05 Applicants, Karl Weiss and Glen Drumheller, propose to transfer approximately 16 acres of 20+ acres from Designated Forest to Open Space Timber Land classification. Parcel R23020-368-3060 and R23020-367-3700 located on South Whidbey Island, WA. Proposed Date/Time: August 22, 2005 @ 2:30 p.m.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey

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